



**FINANCE COMMITTEE AGENDA  
Room 400, Government Center**

**Tuesday, October 3, 2006**

**4:00 p.m.**

1. Roll Call
2. Approval of Minutes: September 5, 2006
3. Departmental Matters
  - A. Lee Newcom, County Recorder
    - 1) Items to be Presented for Information:
      - a) General Report 1-22
      - b) Other
  - B. Becky McNeil, County Treasurer
    - 1) Items to be Presented for Information:  
*(Documents to be provided at meeting)*
      - a) Accept and place on file County Treasurer's Monthly Financial Reports as of August 31, 2006
      - b) Employee Benefit Fund Quarterly Report
      - c) CDAP Revolving Loan Fund Quarterly Report
      - d) General Report
      - e) Other
  - C. Robert Kahman, Supervisor of Assessments
    - 1) Items to be Presented for Information:
      - a) Supervisor of Assessments Status Report 23-24
      - b) General Report
      - c) Other
  - D. Don Lee, Director, Nursing Home
    - 1) Items to be Presented for Information:
      - a) Monthly Reports 25-27
      - b) General Report
      - c) Other

E. John M. Zeunik, County Administrator

1) Items to be Presented for Action:

a) Request Approval of a Resolution of the McLean County Board Approving and Adopting The Amended Community Development Assistance Program Revolving Loan Fund Administrative Guidelines and Recapture Strategy

28-34

b) EXECUTIVE SESSION: Pending Litigation and Collective Bargaining

2) Items to be Presented for Information:

a) 2007 Employee Benefit Information

b) Notice of Public Hearing Concerning the Proposed Ordinance Regulating Smoking in Public Places of Employment in the Unincorporated Areas of McLean County

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c) Set Date for FY '2007 Budget Review

d) General Report

e) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment